

General information about company		
Scrip code	544081	
NSE Symbol	JYOTICNC	
MSEI Symbol	NOTLISTED	
ISIN	INE980O01024	
Name of the entity	JYOTI CNC AUTOMATION LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The company has not acquired any shares or voting rights in unlisted companies during the quarter/ half year ended on September 30, 2026 hence selected No in the utility.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no penalty or fine imposed on the company by any authority during the quarter/ half year ended on September 30, 2026 hence selected No in the utility.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The company has not provided any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt to Promoter, Promoter Group, Director, KMPs or any other entity controlled by them during the quarter/ half year ended on September 30, 2026 hence selected No in the utility.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMJ00405	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PARAKRAMSINH GHANSHYAMSINH JADEJA		00125050	Executive Director	Chairperson related to Promoter	MD	25-10-1968
2	Mr	SAHDEVSIINH LALUBHA JADEJA		00126392	Executive Director	Not Applicable		22-07-1965
3	Mr	VIKRAMSINH RAGHUVIRSINH RANA		00125079	Executive Director	Not Applicable		19-01-1970
4	Mr	PRAVINCHANDRA RATILAL DHOLAKIA		00844014	Non-Executive - Independent Director	Not Applicable		16-07-1945
5	Mrs	JIGNASA PRAVINCHANDRA MEHTA		08035567	Non-Executive - Independent Director	Not Applicable		29-11-1973
6	Mrs	PRAFULLA PRAKASH SHENOY		06705629	Non-Executive - Independent Director	Not Applicable		27-05-1960

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-03-2003	01-09-2022			1	0	2	0			
2	NA		26-03-2003	01-09-2022			1	0	0	0			
3	NA		26-03-2003	01-09-2022			1	0	1	0			
4	Yes	19-08-2023	19-08-2023	19-08-2023		37.5	3	3	3	2			
5	NA		19-08-2023	19-08-2023		37.5	2	2	2	0			
6	NA		19-01-2026	19-01-2026		8.5	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00844014	PRAVINCHANDRA RATILAL DHOLAKIA	Non-Executive - Independent Director	Chairperson	19-08-2023		Textual Information(1)
2	00125050	PARAKRAMSINH GHANSHYAMSINH JADEJA	Executive Director	Member	19-08-2023		
3	08035567	JIGNASA PRAVINCHANDRA MEHTA	Non-Executive - Independent Director	Member	01-11-2025		Textual Information(2)
4	06705629	PRAFULLA PRAKASH SHENOY	Non-Executive - Independent Director	Member	19-01-2026		

Sr Text Block	
Textual Information(1)	Mr.Pravinchandra Ratilal Dholakia has been appointed as Chairperson Audit Committee with effective from October 01, 2024
Textual Information(2)	Ms. Jignasa Pravinchandra Mehta has been appointed as Memberof Audit Committee with effective from November 01, 2025

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08035567	JIGNASA PRAVINCHANDRA MEHTA	Non-Executive - Independent Director	Chairperson	19-08-2023		Textual Information(1)
2	00844014	PRAVINCHANDRA RATILAL DHOLAKIA	Non-Executive - Independent Director	Member	01-10-2024		Textual Information(2)
3	06705629	PRAFULLA PRAKASH SHENOY	Non-Executive - Independent Director	Member	19-01-2026		

Sr Text Block	
Textual Information(1)	Ms. Jignasa Pravinchandra Mehta has been appointed as Chairperson of Nomination & Remuneration Committee with effective from October 01, 2024
Textual Information(2)	Appointment of Mr. Pravinchandra R. Dholakia in of Nomination & Remuneration Committee was first made effective from October 01, 2024 and then, due to reconstitution of of Nomination & Remuneration Committee effective on November 14, 2024, He continue as Member of of Nomination & Remuneration Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06705629	PRAFULLA PRAKASH SHENOY	Non-Executive - Independent Director	Chairperson	19-01-2026		
2	00125050	PARAKRAMSINH GHANSHYAMSINH JADEJA	Executive Director	Member	19-08-2023		
3	00125079	VIKRAMSINH RAGHUVIRSINH RANA	Executive Director	Member	19-08-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00125050	PARAKRAMSINH GHANSHYAMSINH JADEJA	Executive Director	Chairperson	19-08-2023		
2	08035567	JIGNASA PRAVINCHANDRA MEHTA	Non-Executive - Independent Director	Member	19-08-2023		
3	00000000	SHIVANGI BIPIN LAKHANI	Executive Head - Corporate Communication	Member	19-08-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Shivangi Bipin Lakhani is not Director in the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00125050	PARAKRAMSINH GHANSHYAMSINH JADEJA	Executive Director	Chairperson	19-08-2023		
2	00125079	VIKRAMSINH RAGHUVIRSINH RANA	Executive Director	Member	19-08-2023		
3	00844014	PRAVINCHANDRA RATILAL DHOLAKIA	Non-Executive - Independent Director	Member	19-08-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2026				Yes	6	5	2
2		07-08-2026	69		Yes	6	5	2
3		07-09-2026	30		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2026				Yes	4	3	2	0
2	Audit Committee	07-08-2026	69			Yes	4	3	2	0
3	Nomination and remuneration committee	29-05-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	07-08-2026	69			Yes	3	2	2	0
5	Risk Management Committee	29-05-2026				Yes	2	2	1	1
6	Corporate Social Responsibility Committee	29-05-2026				Yes	3	3	1	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-08-2026	69			Yes	3	2	0	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Maulik B Gandhi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Maulik B Gandhi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Maulik B Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Metoda
Date	19-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	30-03-2026	Show Cause Notice Issued.	It was not Show Cause notice instead it was notice asking for additional information and not subject to disclosure.
2	Centreal Excise & Ors.	06-12-2016	Appeal filed and pending before CESTAT, Ahmedabad, filed. Recovery Stayed.	No Change in Status vis a vis last disclosure.
3	Centreal Excise & Ors.	18-05-2018	Appeal filed and pending before CESTAT, Ahmedabad, filed. Recovery Stayed.	No Change in Status vis a vis last disclosure.
4	State of Gujarat	22-02-2017	Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.	No Change in Status vis a vis last disclosure.
5	State of Gujarat	29-03-2018	Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.	No Change in Status vis a vis last disclosure.
6	State of Gujarat	29-01-2021	Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.	No Change in Status vis a vis last disclosure.
7	State of Gujarat	23-03-2021	Appeal filed and pending before VAT Tribunal. Stay Granted by VAT Tribunal against Recovery.	No Change in Status vis a vis last disclosure.
8	State of Gujarat	31-03-2022	Company Will Approach Gujarat VAT Tribunal, Ahmedabad, against the Order of JC (Appeal).	Company filed a Petition before Gujarat VAT Tribunal, Ahmedabad, against the Order of JC (Appeal). The said Petition been accepted with Stay Order been issued.
9	State of Gujarat	31-03-2022	Company Will Approach Gujarat VAT Tribunal, Ahmedabad, against the Order of JC (Appeal).	Company filed a Petition before Gujarat VAT Tribunal, Ahmedabad, against the Order of JC (Appeal). The said Petition been accepted with Stay Order been issued.
10	Union of India (CGST)	20-06-2022	Appeal to file before Tribunal when constituted and come into existence.	No Change in Status vis a vis last disclosure.
11	Union of India (CGST)	16-06-2023	SCN Issued. No Hearing convened till date.	No Change in Status vis a vis last disclosure.
12	Union of India (CGST)	30-09-2025	Company approached High Court, Gujarat, for setting aside the dispute and Show Cause Notice issued.	No Change in Status vis a vis last disclosure.
13	Union of India (CGST)	18-09-2026	NIL	Show Cause Notice Received